

MAGISTRATE JUDGE NOLAN

**08CR 333**  
 UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF ILLINOIS

*FILED*  
 J.N.  
 APR 22 2008

JUDGE COAR

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

MICHAEL W. DOBBINS  
 CLERK, U.S. DISTRICT COURT

- 1) Is this an indictment or information arising out of offenses charged in one or more previously filed magistrate's complaints? **NO**  
 If the answer is "Yes", list the case number and title of the earliest filed complaint:
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**  
 If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**  
 If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**  
 If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District?
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:  
 Immigration Laws (IV)
- 10) List the statute of each of the offenses charged in the indictment or information.

8 U.S.C. § 1326(a); 6 U.S.C. § 202(4)

  
 Steven A. Block  
 Assistant United States Attorney